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Linking **customs** entry packets to electronic entries
F Holmes, T Potts, A Uy, L Peach, M ... - 2004 - Google Patents
... **BROKERS** -RECEIVING -CO. DIVISION' -PWC (TOOL SET) •US **CUSTOMS** -CO. DIVISIONS
-FOREIGN VENDORS ?or -95 j-97 **ENTRY PACKET** I INFORMATION/] COMMERCIAL \ INVOICES \
RECEIVING/ PAYMENTS ! 107- UJ I ———— 1 j 1 . _»-. *• 1 ENTRY **PROCESS** | \ ...
All 2 versions

Electronic reimbursement of **customs broker**
F Holmes, T Potts, A Uy, L Peach, M ... - US Patent App. 10/ ..., 2004 - Google Patents
... **CUSTOMS** f CLASSIFICATION I INFORMATION I REPOSITORIES \ **CUSTOMS BROKERS** rco. ...
EPIC Exception Agin EPIC Exception Que EPIC Audit History View **Entry Packet** ernal Entry Audits
Entry Audit Results Audit Exception Res Vendor Payment Payment Balancing ...
All 2 versions

Customs duty audit using post entry data
A Uy, T Potts, F Holmes, L Peach, M .. - US Patent App. 10/ ..., 2004 - Google Patents
... 705/1 (57) ABSTRACT The disclosures herein relate to methods and systems for auditing **customs**
import-reporting data ... PAYMENTS 101 j 105 * 107~^ '' * 103^\pRE-ENTRY **PROCESS** '£— \EHTRY
PROCESS \ POST-ENTRY **PROCESS** mpWpROCESS\ ni ... **CUSTOMS** -OTHER ...
All 3 versions

Harmonized tariff schedule classification using entry data
A Uy, T Potts, F Holmes, M Haiterman, L ... - US Patent App. 10/ ..., 2004 - Google Patents
... containing any discrepancies between the information contained in the **entry packet** to the ... The
report can be used to identify errors in the importation **process**. ... DIVISIONS -FOREIGN VENDORS
-SUPPLIERS -FREIGHT FORWARDERS -**CUSTOMS BROKERS** -RECEIVING -CO. ...
All 2 versions

Online screen navigation and linkage
A Uy, T Potts, F Holmes, L Peach, M ... - US Patent App. 10/ ..., 2004 - Google Patents
... utilized for performing various steps of a method for man- aging **import** data according ... 1 (Prior
Art) **CUSTOMS BROKER** •104 COMMUDITY GROUP A SUB GROUP SUB GROUP SUB GROUP
SUB ... Sheet 3 of 26 US 2005/0021358 AI Search Item Master **Entry Packet** Welcome! ...
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Harmonized tariff schedule classification using decision tree database
A Uy, T Potts, F Holmes, M . - US Patent App. 10/ ..., 2003 - Google Patents
... 6,2005 Sheet 1 of 26 US 2005/0004894 AI 102- VENDORS/ SUPPLIERS/ MANUFACTURERS
FIG.I (Prior Art) **CUSTOMS BROKER** ty 104 COMMUDITY GROUP B SUB GROUP SUB ... 6,2005
Sheet 3 of 26 US 2005/0004894 AI Search Hem Master **Entry Packet** Welcome! ...
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Enhanced trade compliance system: advanced shipment notice
F Holmes, T Potts, A Uy, L Peach, M ... - US Patent App. 11/ ..., 2005 - Google Patents
... 214 •216 RECEIVE FIRST DATA RECEIVE SECOND DATA 218 CONVERT DATA 220 222
PROCESS DATA DETECT ERROR 224 GENERATE AUDIT EXCEPTIONS FILE •226 228
RECEIVE CORRECTION DATA CORRECT **CUSTOMS** DATA •230 NOTIFY **BROKER** Fig. ...

All 2 versions

Two-pass harmonized tariff schedule classification
A Uy, T Potts, F Holmes, L Peach, M ... - US Patent App. 10/ ..., 2004 - Google Patents
... 10,2005 Sheet 1 of 26 US 2005/0033592 AI 102- VENDORS/ SUPPLIERS/ MANUFACTURERS
FIG.I (Prior Art) **CUSTOMS BROKER CUSTOMS** •104 COMMUDITY GROUP SUB GROUP ...
10,2005 Sheet 3 of 26 US 2005/0033592 AI Search Item Master **Entry Packet** Welcome! ...
All 2 versions

Enhanced trade compliance system: country of origin certifications
T Potts, A Uy, F Holmes, M Halterman, M ... - US Patent App. 11/ ..., 2005 - Google Patents
... 214 •216 218 RECEIVE FIRST DATA RECEIVE SECOND DATA CONVERT DATA 220 222 224
PROCESS DATA DETECT ERROR GENERATE AUDIT EXCEPTIONS FILE •226 228 230
RECEIVE CORRECTION DATA CORRECT **CUSTOMS** DATA NOTIFY **BROKER** Fig. ...
All 2 versions

Enhanced Trade Compliance System: Audit Processing, Payment Balancing and ...
F Holmes, T Potts, A Uy, L Peach, M ... - US Patent App. 11/ ..., 2007 - Google Patents
... a 301-^ 303^^ t- 1 t9ʹ9 •) EPIC Exception Aging >) EPIC Exception Queue j EPIC Audit History •>
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